

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD,AZ JANUARY 22, 2002

STATE OF ARIZONA, COUNTY OF GRAHAM)

The Graham County Board of Supervisors met in a regular session this date with the following present:

Mark C. Herrington	Chairman
James A. Palmer	Member
Drew John	Member
Terry Cooper	Clerk

Chairman Herrington called the meeting to order at 8:00 a.m. and led the Pledge of Allegiance. Upon motion of Supervisor John, seconded by Supervisor Palmer, the minutes of the regular meeting and work sessions held January 07, 2002 were unanimously approved.

Graham County Clerk of the Superior Court Darlee Maylen requested approval to go to bid for a copy machine. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

Graham County Health Director Neil Karnes requested approval of an amendment to the FY 01/02 Workforce Investment Act Contract. Upon motion of Supervisor John, seconded by Supervisor Palmer, the amendment was unanimously approved.

Health Director Karnes requested approval of CY 2002 Immunization Services Contract. Upon motion of Supervisor Palmer, seconded by Supervisor John, the contract was unanimously approved.

Graham County Chief Probation Officer Susan Moffett requested approval to go to bid for a copy machine. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

Chief Probation Officer Moffett requested approval to purchase computer equipment. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Chief Probation Officer Moffett requested authorization to use undercover plates on a County vehicle. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously authorized.

Chief Probation Officer Moffett requested approval to contract with Lynn Smith, The Victim Panel for a Limited Services Contract. Upon motion of Supervisor John, seconded by Supervisor Palmer, the contract was unanimously approved.

Upon motion of Supervisor Palmer, seconded by Supervisor John, the Board unanimously approved the 2002 Annual Operating and Financial Plan Agreement with the U.S. Forest Service.

Upon motion of Supervisor John, seconded by Supervisor Palmer, the Board unanimously approved the following Resolution #2002-04 Designating February 26<sup>th</sup>, 2002 as Spay Day USA.

**RESOLUTION #2002-04**

**A RESOLUTION OF THE GRAHAM COUNTY BOARD OF SUPERVISORS  
DESIGNATING FEBRUARY 26, 2002  
“SPAY DAY USA”  
AND THE ENTIRE MONTH OF FEBRUARY  
“SPAY MONTH”**

**WHEREAS**, dogs and cats share homes with over 50,000,000 individuals in the United States; and

**WHEREAS**, one unspayed cat and her offspring can produce 420,000 more cats in seven years and one unspayed dog and her offspring can produce 67,000 more dogs in six years; and

**WHEREAS**, spaying or neutering dogs and cats has been shown to drastically reduce dog and cat overpopulation; and

**WHEREAS**, Spay/Neuter Hotline of Graham County has joined together with local veterinarians to advocate spaying and neutering companion animals during “Spay Day USA 2002”;

**NOW, THEREFORE, BE IT RESOLVED**, by the Graham County Board of Supervisors that the month of February be designated as Spay Month and February 26, 2002 is designated as

**“SPAY DAY USA”.**

**PASSED AND ADOPTED** by the Graham County Board of Supervisors this 22nd of January, 2002.

GRAHAM COUNTY BOARD OF SUPERVISORS

/s/ Mark C. Herrington .  
Chairman

/s/ James A. Palmer .  
Member

/s/ Drew John  
Member

ATTEST:

/s/ Terry Cooper  
Board Clerk

Graham County Treasurer Jean Reynolds gave background information on the request to abate penalties and interest on parcel #106-29-061. Upon motion of Supervisor Palmer, seconded by Supervisor John, the Board unanimously denied the request for abatement of penalties and interest.

Upon motion of Supervisor John, seconded by Supervisor Palmer, the Board unanimously approved all 2002 out-of-state travel for insurance meetings for the County Manager.

Upon motion of Supervisor Palmer, seconded by Supervisor John, the Board unanimously accepted the following Republican candidate for Precinct Committee Member:

**Precinct #1**  
Wade Lineberger

Under current events report, Chairman Herrington reported on the following meetings: 1/9 City of Safford Growth Planning meeting, 1/12 Coalition of Counties meeting, 1/14 opening session of the Legislation, 1/16 EAC meet & greet luncheon for a new college president, 1/17 rotary.

Supervisor Palmer reported on the following meetings: 1/16 EAC meet & greet luncheon with presidential candidates, 1/17 Lewis Tenney for Congress meeting, 1/17 meeting with Mike Ajeman/Thatcher Schools Transportation Director on road issues.

Demands and hand written warrants were upon motion of Supervisor John, seconded by Supervisor Palmer, unanimously approved. Pursuant to the provisions of A.R.S. § 11-217, as amended 1996, those demands/warrants for any supplier, which totals more than \$1,000 are as follows.

<b><u>SUPPLIER/PURPOSE</u></b>	<b><u>AMOUNT OF WARRANT</u></b>
ADHS, AHCCCS TREASURER	\$44,682.00
AMERICAN CAR CARE CENTERS	\$2,319.22
ARAMARK CORRECTIONAL SERVICE	\$17,831.15

ARIZONA CO. WORKERS COMP	\$25,289.28
AZ DEPT ENVIRONMENTAL QUALITY	\$2,933.46
BOOTS CONSTRUCTION	\$14,578.33
CDW GOVERNMENT, INC.	\$6,837.55
EMPIRE MACHINERY CO.	\$9,973.57
ERIC BRANCH	\$2,583.33
FENDER VENDOR	\$1,416.25
GRAHAM COUNTY ELECTRIC COOP	\$3,374.84
GRAHAM COUNTY HIGHWAY	\$13,004.23
HARALSON'S TIRE CO. INC.	\$5,988.06
INTERSTATE COPY SHOP	\$2,914.00
LAJOYA DEVELOPMENT CORP.	\$2,261.61
LEGAL EDGE SOFTWARE	\$1,210.00
MACK'S AUTO SUPPLY	\$1,689.05
MATT N. CLIFFORD	\$2,500.00
MEDICAP PHARMACY	\$4,005.29
MONTEL TELECOMMUNICATIONS INC.	\$1,142.13
MT. GRAHAM COMMUNITY HOSPITAL	\$16,125.75
MT. GRAHAM SAFE HOUSE	\$17,603.62
NORVAL JESPERSON	\$1,975.00
PSYCHOLOGICAL AND CONSULTING	\$2,160.00
QWEST	\$1,110.24
SAFFORD ANIMAL HOSPITAL	\$2,250.00
SANDERS AND PETERSON, P.C.	\$1,000.00
SKY ISLAND SERVICES	\$7,259.58
SMITH AND BELL CONCRETE	\$6,245.94
SMITH AND BELL CONST/LEASING	\$10,614.00
THERESA AGUILAR	\$1,073.10
UNISOURCE	\$1,520.31
UNIVERSITY OF ARIZONA	\$5,250.00
VIKING OFFICE PRODUCTS	\$1,263.33
W.A. MORRIS SAND AND GRAVEL	\$1,392.41
WENDELL HUGHES	\$2,835.00
WEST GROUP	\$3,566.02
XEROX	\$1,371.92

Graham County Planning and Zoning Director Will Wright requested approval of Resolution #2002-03 certifying that the community of Solomon is a Colonia. Upon motion of Supervisor Palmer, seconded by Supervisor John, the Board unanimously approved the following resolution:

# COLONIA

RESOLUTION NO. 2002-03

**A RESOLUTION OF THE GRAHAM COUNTY BOARD OF SUPERVISORS OF GRAHAM COUNTY FINDING, CERTIFYING THAT AN AREA IS A COLONIA PURSUANT TO THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED, SECTION 916, AND AUTHORIZING AN APPLICATION FOR CDBG FUNDS TO MEET THE IDENTIFIED NEEDS OF THE COLONIA.**

**WHEREAS**, the State Community Development Block Grant Program allows funds to be expended to address the needs of areas identified as colonias; and

**WHEREAS**, the State of Arizona's Community Development Block Grant Program requires that an applicant requesting funds for an activity that will address the needs of a colonia, adopt a Resolution certifying that the area meets the statutory definition and identifying the colonia area where such funds will be expended; and

**WHEREAS**, the County is applying for FY2001 State Community Development Block Grant funds for an activity that will address the needs of an area that is hereby certifying to meet the statutory definition of a colonia.

**NOW, THEREFORE, BE IT RESOLVED THAT** Graham County finds, pursuant to the Housing and Community Development Act of 1974, as amended, Section 916, that the area described as Solomon and:

Bounded on the north by Highway 70, and  
Bounded on the east by Highway 70 and 4th Avenue, and  
Bounded on the south by Center Street and Clifton Street, and  
Bounded on the west by Gila Avenue and Bowie Avenue, is

a Colonia where State Community Development Block Grant funded activities designed to address the needs of the colonia will be carried out; and

**THAT**, the attached map further identifies the Colonia.

Passed and adopted by the Board of Supervisors of Graham County this 22nd day of January, 2002.

/s/ Mark C. Herrington.  
Chairman  
Graham County Board of Supervisors

/s/ James A. Palmer.  
Member  
Graham County Board of Supervisors

/s/ Drew John.  
Member  
Graham County Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

/s/ Terry Cooper.  
Board Clerk

/s/ Kenneth Angle.  
County Attorney

Upon motion of Supervisor John, seconded by Supervisor Palmer, the Board unanimously tabled the request by Graham County Sheriff Frank Hughes for lack of information.

Chairman Herrington announced that it was the date and time scheduled to hold a public hearing on the following Planning and Zoning applications:

Will Wright, Planning and Zoning Director and Mr. John Ratje, University of Arizona, gave brief background information on the request.

1. Article 8.0 Light Pollution Code of the Graham County Planning and Zoning Ordinance.

Upon motion of Supervisor Palmer, seconded by Supervisor John, the Board unanimously approved item #1 above.

Chairman Herrington announced that it was the date and time to open the following bids:

Bid #01/02-50 Concrete Saw Self-Propelled

Received:	Action Equipment	\$3,999.70
	United Rentals	\$3,579.15

Awarded to United Rentals upon motion of Supervisor John, seconded by Supervisor Palmer, and unanimously approved as lowest conforming bid.

Bid #01/02-51 Barbed Wire Fencing Material

Received:	Biff Baker Fence Co.	\$13,728.70
	Thatcher Building Supply	\$13,238.62
	Safford Builders Supply	\$13,404.44
	Coronet Awning & Fencing	\$12,777.63

American Fence Co.                      \$13,943.75

Awarded to Coronet Awning upon motion of Supervisor Palmer, seconded by Supervisor John, and unanimously approved as lowest conforming bid.

Under "Call to the Public", Mr. Bill Plumbridge voiced his concerns in regards to the Freeman Dam Spillway.

There being no further business to come before the Board at this time and upon motion of Supervisor John, seconded by Supervisor Palmer, the meeting was adjourned at 9:20 a.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

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Mark C. Herrington, Chairman

ATTEST:

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Terry Cooper, Board Clerk